

Rome Township Board Meeting Minutes

March 14, 2013

The Rome Township Board Members held their regular monthly meeting March 14, 2013 in the Rome Township Hall. Members present were Al Boggs, Betty Jo Halliwill, Harvey Warrick and Wayne Boggs, and Renee Previch.

Community members present were Bonnie Shepherd, Rich Yeider, Amy Deline, Steve May, and Matt Minnick, and Mike Griffith.

Opening of Meeting

At 7:00 p.m., A. Boggs called the meeting to order and led the Pledge of Allegiance.

Public Comment

There was no public comment.

Opening Business

2013-14 Budget: A motion to approve the millage of 2.37 for 2013 budget was made by H. Warrick and seconded by Betty Jo Halliwill. The motion carried 5-0.

Total Revenue **(\$782,664.55)**. Total Expenses **(\$277,170.00)**.

(Al - yes, Betty Jo - yes, Harvey - yes, Renee - yes, Wayne - yes)

Salaries for the Board: Resolutions

Trustee \$3,600.00 Renee P. - Wayne B. **(Al - yes, Betty Jo - yes, Harvey - yes, Renee - yes, Wayne - yes)**

Treasurers \$10,000.00 Harvey W. - Wayne B. **(Al - yes, Betty Jo - yes, Harvey - yes, Renee - yes, Wayne - yes)**

Clerk \$10,000.00 Renee - Harvey W. **(Al - yes, Betty Jo - yes, Harvey - yes, Renee - yes, Wayne - yes)**

Supervisor \$8,670.00 Renee - Wayne B. **(Al - yes, Betty Jo - yes, Harvey - yes, Renee - yes, Wayne - yes)**

General Appropriations Act: A motion has been made to approve the General Appropriations Act of Revenue **(\$782,664.55)**. Total Expenses **(\$277,170.00)**. Renee P. - Wayne B.

(Al - yes, Betty Jo - yes, Harvey - yes, Renee - yes,

Wayne - yes)

A motion has been made to adjourn the public hearing by Renee P., and seconded by Harvey W. The motion carried 5-0.

Agenda: A motion was made to approve the **March 14th Agenda** with 2 additions (lawyer, planning commission pay) by Renee P. and seconded by Wayne B.. The motion carried 5-0.

Minutes: A motion to approve the **February 14, 2013 Board Meeting Minutes** was made by Renee P. and seconded by Betty Jo Halliwill. The motion carried 5-0.

Reports



Zoning Administrator: R. Yeider reported that he had 1 visits zoning. Borders still will not pay and will fight. Rich needs to send a copy to the assessor. Richardson at equalization.

Treasurer's Report: Renee Previch reported the fund balances as of February 28, 2013. The OSB General Fund Checking Account had a balance of \$172,662.84.75, the OSB General Fund MMI had a balance of \$104,664.05, the First Federal General Checking Fund had a balance of \$5,944.21, the First Federal MMI account had a balance of \$100,535.91 (as of mid-November), the Tax Checking had a balance of \$1,901.49, and the Building Fund was at \$79,400.91.

W. Boggs made a motion to accept the Treasurer's report, and was seconded by Betty Jo Halliwill. The motion was carried 5-0.

Clerk's Report:

- The Clerk reported that there was one zoning application submitted this month. Building inspector mileage rate increase added to next month's agenda.

Supervisor's Report:

- County MTA meeting
- BOR - 40 parcels appealed on.

Planning Commission:

Betty Jo H. had nothing to report on the planning commission; they did not meet last month.

County Commissioner: Not Present, sick.

Accounts Payable

**Rome Township
Monthly Check Detail Report
February 15 through March 31, 2013**

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
Feb 15 - Mar 31, 13				
2/28/2013	BILL...	Consumers Energy	101-265-920 electric	-32.98
2/28/2013	BILL...	Mr. Fritz Kruse	101-265-930 monthly cleaning	-30.00
2/28/2013	BILL...	Lenawee County Equilizatio...	monthly assessor contract, ba...	-1,038.00
2/28/2013	BILL...	OSB	QB intuit payroll, clerk ink	-513.44
3/9/2013		Richard Yeider		-111.02
3/9/2013		Scott A Hunt		-90.35
3/14/2013	BILL...	GBS	voter reg cards	-40.55
3/14/2013	BILL...	The Daily Telegram	b o r dates, budget meeting	-178.20
3/14/2013	BILL...	Schaedler & Lacasse, PC	101-805-818 re special mtgs, ...	-583.00
3/14/2013	BILL...	Ms. Renee Previch	101-253-860 mileage reimburs...	-295.00
3/20/2013		Alfred Boggs		-2,167.50
3/20/2013		Rebecca Boggs		-100.00
3/20/2013		Wayne Boggs.		-2,500.00
3/20/2013		Betty Jo Halliwill		-415.57
3/20/2013		Harvey Warrick		-415.57
3/20/2013		James Previch		-92.35
3/20/2013		Renee Previch		-2,308.75
Feb 15 - Mar 31, 13				-10,912.28

A motion to pay the bills above was made by Renee P. The motion was seconded by Harvey W. The motion carried 4-0. \$10,912.28 PAID

Budget vs. Actual

No changes were made to the budget.

Order of Business

- River Raisin Watershed - Steve May, March 26, 2013 meeting to restructure the board. (\$179.00)

70% of our water goes into the River Raisin Watershed.

A motion has been made by Harvey W. to pay the dues for the River Raisin Watershed of \$179.00 and second by Renee P. The temporary delegate will be Rich Yeider until we publish, Al Boggs calling Dan Sherry.

- 2013 Road Cont.
 1. 2.25 miles Plank Rd. to Springville to Bates (\$30,991.25)
 2. 1.31 miles Rexford Rd to Southard to Woerner Rd. (\$22,369.04)
 3. .56 miles Forrister to US223 to Townline (\$11,057.23)
 4. 1.10 miles Wilkinson Hwy to Forrister Rd to Burton Rd (\$18,487.96)

A motion has been made to increase \$10,000.00 to the Road Budget by Renee P, second by Wayne B.

(Al - yes, Betty Jo - yes, Harvey - yes, Renee - yes, Wayne - Yes)

A motion has been made to approve the contacts for #1-3 totaling \$64,417.52 by Betty H., and seconded by Wayne B.

(Al - yes, Betty Jo - yes, Harvey - yes, Renee - yes, Wayne - Yes)

A motion has been made to approve the contacts for #4 totaling \$18,487.96 by Harvey W., and seconded by Wayne B.

(Al - yes, Betty Jo - abstains from voting, Harvey - yes, Renee - yes, Wayne - Yes)

- F65 Annual Report - Renee has told Al Boggs that MTA says that it is the duty of the supervisor. Renee P. will run the report and email it to Al Boggs and he can complete the form.
- Special Use Permits - Changed to discuss at the March 26th, 2013 joint meeting with the Planning Commission.
- Parker Building Permit - Pole Barn not Ag. Permit issued by Bruce Nickel. Wayne will ask Bruce why he thought it was not Ag.
- Contacting our Lawyer - Appropriate contact by board members, communication before calling or emailing needs to be done. Rome Grange discussion.
- Planning Commission Wages - A motion was made to change the planning commission rates to \$65/\$40 per meeting as of April 2013 fiscal year by Harvey W., and seconded by Renee P. The motion was carried 5-0.

Public Comment

Planning Commission appointment.

Amy Deline:

Mr. Osborn have a special use permit?

Home occupation?

Why is special use permits not being enforced across the board?

Lawyer fees are necessary for a township.

Matt Minnick:

Matt Minnick, fire scholarship. Cambridge.

Matt Minnick is going to resign after March meeting from the planning commission, thinks the township is heading in the wrong direction.

Closing

At 9:48 pm, a motion to adjourn was made by B. Jo Halliwill and seconded by R. Previch. The motion carried 5-0.

Respectfully submitted,



Wayne Boggs, Clerk

Approved by: